

**SKAGIT COUNTY COMMISSIONERS  
AGENDA**

**MONDAY, NOVEMBER 10, 2008:**

- \*8:00 a.m. – 9:00 a.m.                    Executive Session - Personnel
- 9:00 a.m. – 9:30 a.m.                    Consent Agenda and Miscellaneous Items
- 9:30 a.m. – 10:00 a.m.                  Public Hearing – To Consider Testimony Regarding a Fare Increase and Other Changes to the Guemes Island Ferry Fare Schedule, Rescinding Resolution Nos. R20050298, R20050405, R20060338, R20080196, R20080288, R20080405, and Establish a New Guemes Island Ferry Fare Structure
- 10:00 a.m. – 11:30 a.m.                  Planning & Development Services – Gary Christensen, Director
1.        Discussion – Set Date and Time for Action on Planning Commission Recommendations:
    - A.        County Proposed 2005 Growth Management Act (GMA) Update Western Washington Growth Management Hearings Board (WWGMHB) Compliance Actions
    - B.        Young Island Shoreline Master Program Map Amendment
  2.        Discussion – Latimore Permit Initiative Project
  3.        Discussion/Possible Action – Sedro-Woolley Thresher Avenue Boundary Line Adjustment
  4.        Discussion – Department Long-Term Work Program, Projects, and Priorities
  5.        Miscellaneous
- 11:30 a.m. – 11:45 a.m.                  Public Comment Period
- 1:30 p.m. – 2:30 p.m.                    Public Hearing – To Consider Testimony Regarding the Establishment of the 2008 Comprehensive Plan Amendment Docket
- \*2:30 p.m. – 4:30 p.m.                    Executive Session – Potential Litigation

**TUESDAY, NOVEMBER 11 THROUGH FRIDAY, NOVEMBER 14, 2008:**

**WASHINGTON STATE ASSOCIATION OF COUNTIES (WSAC) ANNUAL  
CONFERENCE (YAKIMA CONVENTION CENTER – YAKIMA COUNTY)**

**FUTURE PUBLIC HEARINGS:**

- Tuesday – November 25, 9:30 a.m.                    To Consider the Abolishment of and the Distribution of Assets of the Bryson Road Sub-Flood Control Zone
- Tuesday – November 25, 2:30 p.m.                    To Consider the Guemes Island ferry Departure Schedule Hours of Operation
- Tuesday – December 2, 8:30 a.m.                    To Consider Proposed Amendments to the Special Assessment Roll for the Skagit County Lake Management District No. 4 for Clear & Beaver Lakes

**NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE  
BUSINESS OF THE DAY AT THE BOARD'S DISCRETION**

Except for the items marked with an asterisk \*, these sessions will be telecast live on Comcast Channel 21 and re-broadcast on Wave broadband - Channel 3, Thursdays at 12:00 noon and at 7:00 p.m.; Anacortes AT&T Cable - Channel 10, Fridays at 2:00 p.m. and at 7:00 p.m.; and Comcast Channel 21 daily at 12:00 noon and 6:00 p.m.

**IV. CONSENT AGENDA - MONDAY, NOVEMBER 10, 2008 – ITEMS 1 – 14:**

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, November 4, 2008.

b) ADMINISTRATIVE SERVICES:

2. Resolution re-appointing Shelley Nevitt to the Skagit County Housing Authority Board effective November 1, 2008, and continuing through October 31, 2013.

c) BUDGET AND FINANCE:

3. Interlocal Cooperative Agreement between Skagit County and the City of Sedro-Woolley, which provides an additional \$6,993 in funding for library services to the citizens of unincorporated Skagit County during 2008. The agreement shall commence upon the date of execution and continue through December 31, 2008.

d) FACILITY MANAGEMENT:

4. Amendment No. 3 to Personal Services Agreement No. C20060100 with Voorhis Associates, Inc., which provides an additional \$15,470 in funding to update the Public Safety Facility Master Plan. The new contract total is not to exceed \$140,360. All other terms and conditions of the original contract shall remain in effect.

e) FAIRGROUNDS:

5. Resolution authorizing payment to the Professional Western Rodeo Association for reimbursement of added funds for the Skagit County Fair Rodeo, contestant gate reimbursement, judge's fees and committee office charges in the amount of \$7,184.
6. Personal Services Agreement with Backman Marketing, Inc. for marketing services and sponsorship procurement. The agreement shall commence on November 15, 2008, and continue to November 15, 2009. Compensation will total 20% of secured monetary sponsorships and vendor booth space sold by Backman Marketing, Inc. and 15% of secured in-kind sponsorships.

f) HEALTH DEPARTMENT:

7. Amendment No. 1 to Personal Services Agreement No. C20070022 with Cecilia Meintel to provide maternity support services within Skagit County. The amendment increases compensation by an additional \$10,000 for a new contract total not to exceed \$30,000. All other terms and conditions of the original agreement shall remain in effect.
8. Amendment No. 12 to 2007-2011 Consolidated Contract No. C20070142 with the Washington State Department of Health, which increases funding in the amount of \$457,814 for continuation of the WIC, Emergency Preparedness and Maternal Child Block Grant programs. The new contract total is not to exceed \$2,116,434. All other terms and conditions of the original agreement shall remain in effect.

g) HUMAN RESOURCES:

9. Personal Services Agreement with Daphne R. Schneider & Associates to provide investigative services for the Human Resources Department as directed by the Human Resources Director. The agreement shall commence on November 15, 2008, and continue through December 31, 2009. Compensation is not to exceed a total of \$10,000.

h) HUMAN SERVICES:

10. Personal Services Agreement with Sunrise Services, Inc. to provide a FTE supported Employment Specialist to service up to 25 clients in the Mental Health Court, Jail Transition, Family Treatment Court and Adult Drug Court programs. The contract shall commence on January 1, 2009, and continue through December 31, 2009. Compensation is not to exceed a total of \$100,000.

i) INFORMATION SERVICES:

11. Amendment No. 10 to Agreement No. C20020325 with ImageSource, Inc., which increases compensation in the amount of \$49,500 to upgrade the Clerk's Office Imaging System. All other terms and conditions of the original contract shall remain in effect.

j) PLANNING & DEVELOPMENT SERVICES:

12. Amendment No. 2 to Contract No. C20040071 with the Washington State Department of Ecology for the repair of failing on-site septic systems. The amendment corrects a typographical error in the closing amount of Loan Agreement No. L0400019, from \$1.5 million to \$1,497,040.11. All other terms and conditions of the original contract shall remain in effect.

k) PUBLIC WORKS:

13. Resolution authorizing lane restrictions for South Shore Road #19000 on Guemes Island, due to degradation of the southern lane.
14. Amendment No. 1 to Interlocal Cooperative Agreement No. C20070567 with the Skagit County Conservation District, which accomplishes work pursuant to the District's Low Impact Development Demonstration Project (Task 5) and Car Wash Kits (Task 14.1). These are two of fourteen Skagit Marine Resources Committee 2007-2009 tasks that are 100% funded through the Washington Department of Ecology Grant. All other terms and conditions of the original contract shall remain in effect.

**V. CONTRACT RATIFICATIONS – MONDAY, NOVEMBER 10 - ITEMS 15 - 16:**

l) PEST CONTROL:

15. Resolution ratifying a Vendor Services Agreement with Olsen Tree Service for the removal of identified apple and hawthorn trees surrounding Skagit County orchards. A signed contract was not received prior to the commencement of these necessary services.
16. Vendor Services Agreement with Olsen Tree Service to remove identified trees at addresses where apple trees are present and apple maggots pose a threat to surrounding orchards. The agreement commenced on July 1, 2008, and ended on September 30, 2008. Compensation was not to exceed a total of \$5,000.